2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

## **FILED** Mar 04, 2004 08:00 AM Secretary of State DOCUMENT # P97000008133 1. Entity Name FUTCH'S LIVE SHRIMP CO. Principal Place of Business Mailing Address 402 WARD'S DRIVE 402 WARD'S DRIVE OAK HILL FL 32759 OAK HILL FL 32759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3422583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUTCH, ARCHIE M JR. Street Address (P.O. Box Number is Not Acceptable) 402 WÁRD'S DRIVE OAK HILL FL 32759 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition FUTCH, ARCHIE M JR. NAME NAME U00000076327 STREET ADDRESS 402 WARD'S DRIVE STREET ADDRESS 03/04/04-80022-023 150.00 CITY - ST - ZIP OAK HILL FL 32759 CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change ☐ Addition FUTCH, GRACE E NAME NAME STREET ADDRESS 402 WARD'S DRIVE STREET ADDRESS OAK HILL FL 32759 CITY -ST-ZIP CITY+ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

Grace Futch

3-1-04

386-345-3301